

INLAND LETTER CARD

अन्तर्देशीय पत्र कार्ड

BUSINESS REPLY INLAND LETTER CARD

PERMIT NO: TN/CH(C)/BRP/1047  
THYAGARAYA NAGAR PO

POSTAGE  
WILL BE  
PAID BY THE  
ADDRESSEE

To,  
**Integrated Registry Management  
Services Private Limited**  
B Chandra & Associates – Scrutinizer  
Unit : Ashok Leyland Limited  
2nd Floor, Kences Towers  
No. 1 Ramakrishna Street,  
North Usman Road  
T Nagar, Chennai – 600 017

NO POSTAGE  
STAMP  
NECESSARY  
IF POSTED  
IN INDIA

दूसरा मोड SECOND FOLD

(SENDER'S NAME AND ADDRESS)

पहला मोड FIRST FOLD

**Ashok Leyland Limited - Electronic Voting Particulars**

Name(s) :

PBF SL. NO.:

EVEN (E-Voting Event Number)	User ID	Password

Please log on to [www.evoting.nsd.com](http://www.evoting.nsd.com) and click on the EVEN of Ashok Leyland Limited for E-voting.

Last date for receipt of Postal Ballot Form by the Scrutinizer : February 26, 2020.



Aapki Jeet. Hamari Jeet.

## ASHOK LEYLAND LIMITED

**Registered Office:** No. 1, Sardar Patel Road, Guindy, Chennai - 600 032  
**CIN:** L34101TN1948PLC000105 **T:** + 91 44 2220 6000 **F:** + 91 44 2220 6001  
**Website:** [www.ashokleyland.com](http://www.ashokleyland.com) **E-mail ID:** [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com)

### POSTAL BALLOT FORM

1	Name and Registered address of the sole/ first named equity shareholder (IN BLOCK LETTERS)	
2	Name(s) of the Joint Holder(s), if any	
3	Registered Folio No./DP ID & Client ID* (*Applicable to investors holding shares in dematerialised form)	
4	Number of equity share(s) held	

I/we hereby exercise my/our vote(s) in respect of the following resolutions to be passed through Postal Ballot/e-voting for the business stated in the Notice of the Company by sending my/our assent/dissent by placing tick (v) mark at the appropriate box below:

Sl. No.	Description	Type of Resolution	Number of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
				(FOR)	(AGAINST)
1.	Appointment of Mr. Saugata Gupta as an Independent Director	Ordinary			
2.	Appointment of Mr. Vipin Sondhi as a Director	Ordinary			
3.	Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the Company	Ordinary			

Date:

Place:

Signature of the Equity Shareholder

#### **Notes:**

- (i) Please read the instructions printed in the Postal Ballot Notice carefully before filling this form.
- (ii) For e-voting, please refer the particulars mentioned in the notice.
- (iii) Please fold this duly filled and signed form and send the same to the Scrutinizer appointed by the Company.